



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

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This meeting will be televised live on Channel 6; repeated on 1/17/03 at 8 pm and 1/18/03 at 9 am

Monday, January 13, 2003

- (1) 12:30-1:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)

Tuesday, January 14, 2003

- (2) 9:00-10:15 **Biannual Meeting** with Montgomery County Representatives of the District of Columbia Water and Sewer Authority (6th floor Council Conference Room) (Levchenko)

10:15-11:00 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is billboard litigation. (6th Floor Council Conference Room) (Orlin)

11:15 **INVOCATION** - Imam Shamshand Nasir, Baitur Rahman Mosque, Silver Spring

11:20 **PRESENTATION** - Proclamation in recognition of the Churchill High School Boys' Soccer Team, Winners of Maryland State Championship by Councilmember Howard Denis

11:25 **PRESENTATION** - Proclamation to Courtney Kupets, World Champion Gymnast, Sophomore at Magruder High School by Councilmember Phil Andrews

11:30 **GENERAL BUSINESS**

A. Announcements

(Lauer)

- Agenda and Calendar Changes

- Public hearing for the FY04 Capital Budget and amendments to FY03-08 Capital Improvements Program, and WSSC's FY04-09 Capital Improvements Program, is scheduled for February 4 and 11, 2003 at 7:30 pm.

B. Action - Approval of Minutes: November 26, December 3, and December 10, 2002 (Edgar)

(3) **C. Acknowledgement** - Receipt of Petitions (McGuire)

(4) 11:35 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriations to the Montgomery County Public Schools' FY03 Operating Budget: (Planell)
- \$1,950,475 for Downcounty Consortium (Federal funds)
 - \$630,000 K-12 Digital Library Project Partnership (State funds)
 - \$303,181 High School Science Vertically Integrated Partnerships (Private Grant)
 - \$247,001 Middle School Science Educational Research Initiative (Private Grant)
- Public Hearing is scheduled for 2/4/03 at 1:30 pm.*
- B. **Introduction** - Special Appropriation to the County Government's FY03 Operating Budget, Department of Public Libraries - \$168,560 for Bethesda Library (General Fund) (Davidson)
- Public Hearing is scheduled for 1/21/03 at 1:30 pm.*
- C. **Introduction** - Supplemental Appropriation to the County Government's FY03 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$1,685,000 for Emergency Operations Center and Transportation Management Center co-location at the Emergency Communications Center (G.O. Bonds, Land Sale Proceeds, Reduction in Federal Aid) (McMillan)
- Public Hearing is scheduled for 2/4/03 at 1:30 pm; PS/MFP Committee worksession tentatively scheduled for 1/30/03 at 2:00 pm.*
- D. **Introduction** - Resolution to create the Sidewalks Are For Everyone (SAFE) Golden Shovel Program (Steiner)

11:45 **RECESS** -12:00 Noon - New Councilmember Orientation Session (6th floor CCR)

- (5) 1:30 **PUBLIC HEARING** - Special Appropriations to the Montgomery County Public Schools' FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program: (Levchenko)
- \$280,000 for Current Replacements/Modernizations (Source: G.O. Bonds)
 - \$1,586,000 for Planned Lifecycle Asset Replacement (Source: State Aid)
 - \$2.0 million for Rehabilitation/Renovation of Closed Schools - Alternative High School Program (Source: G.O. Bonds)
 - \$1.5 million for Fire Safety Code Upgrades (G. O. Bonds)
- ED Committee worksession tentatively scheduled for 1/16/03 at 9:30 am.*
- (6) 1:30 **PUBLIC HEARING** - Supplemental Appropriations to the County Government's and Revenue Authority's FY03 Capital Budget and amendments to FY03-08 Capital Improvements Program - \$644,700 to appropriate the Smart Growth Grant awarded by the Maryland Department of Transportation for the Grosvenor Metro Garage, Pedestrian Safety Program, Bus Stop Improvements, Kensington revitalization, and Conference Center (Source: State Aid) (Orlin)
- Action is tentatively scheduled for 1/21/03.*

- (7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Health and Human Services - \$512,010 for the Public Health Services' Bio-defense Program Grant (Source: Maryland Department of Health and Mental Hygiene) (Planell)
HHS Committee worksession tentatively scheduled for 1/23/02 at 2:00 pm.
- (8) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY03 Capital Budget and FY03-08 Capital Improvements Program, Department of Environmental Protection \$280,000 for Stormwater Management Retrofit: Countywide (Source: Federal Aid) (Levchenko)
T&E Committee worksession tentatively scheduled for 1/23/02 at 9:00 am.
- 2:00 **ADJOURN**
- (9) 7:30 **PUBLIC HEARING - Bill 38-02**, Moderately Priced Dwelling Units - Optional Construction (Faden)
PHED Committee worksession tentatively scheduled for 1/16/03 at 9:15 am.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 21, 2003:

Board of Investment: Trustees: Joseph Adler

Cable Communications Advisory Committee: Harvey Solomon

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

Jan. 21, 2003	12:00 p.m.	Interviews - Merit System Protection Board
Jan. 21, 2003	2:00 p.m.	Regular Session - Legislative Session
Jan. 27, 2003	12:30 p.m.	State Legislation
Feb. 3, 2003	12:30 p.m.	State Legislation
Feb. 4, 2003	8:30 a.m.	Breakfast Meeting with Board of Education
Feb. 4, 2003	10:15 a.m.	Regular Session - Legislative Session
Feb. 5, 2003	7:30 p.m.	Town Hall Meeting at Montgomery Village
Feb. 10, 2003	12:30 p.m.	State Legislation
Feb. 11, 2003	9:00 a.m.	Regular Session
Feb. 17, 2003		President's Day - Holiday
Feb. 18-21, 2003		Council Recess
Feb. 24, 2003	12:30 p.m.	State Legislation
Feb. 25, 2003	9:00 a.m.	Regular Session

Public Hearings - To Testify call 240-777-7931

January 21, 2003

1:30 pm Special Appropriation to the County Government's FY03 Operating Budget, Department of Public Libraries - \$168,560 for Bethesda Library

February 4, 2003

1:30 pm Supplemental Appropriations to the MCPS FY03 Operating Budget:
\$1,950,475 for Downcounty Consortium; \$630,000 K-12 Digital Library Project Partnership;
\$303,181 High School Science Vertically Integrated Partnerships Project;
\$247,001 Middle School Science Educational Research Initiative
Supplemental Appropriation to the County Government's FY03- Capital Budget and amendment to the FY03-08 CIP, DPWT - \$1,685,000 for Emergency Operations Center and Transportation Management Center Co-location at the Emergency Communications Center
7:30 pm FY04 Capital Budget and amendments to FY03-08 Capital Improvements Program, and WSSC's FY04-09 Capital Improvements Program

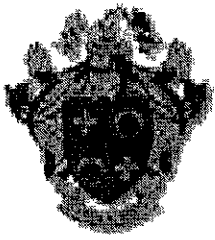
February 11, 2003

7:30 p.m (Continuation) FY04 Capital Budget and amendments to FY03-08 Capital Improvements Program, and WSSC's FY04-09 Capital Improvements Program



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Montgomery County Council
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Tuesday, January 13, 2003

Item Number	Note	Staff
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Agenda Item #3

There were no petitions received in LIS.

McGuire